

WOCAV Board Meeting Minutes – July 10, 2018

Present: Gene Metcalf, Layne Giering, Max Lowrie, Joe Lowrie, Jim Ross, George and Jane Schmader, Lee Swoger, Duane and Launa Harriger, John Daugherty, Lance Logue, and Kelly Culbertson

President Max Lowrie called the meeting to order at 6:30

Minutes from the 5/1/2018 meeting were approved

Treasurer Report:

- | | | |
|---------------------|-----------|-----------------------|
| a. Previous Balance | \$2204.06 | |
| Income | \$ 595.00 | (Membership Renewals) |
| Expenses | \$ 0.00 | |
| New Balance | \$2745.06 | |
- b. Members renewed for 2018-2019 33 Renewals and 6 New = 39 Total

Old Business:

- a. Nominations for Clarion County Conservation District Board of Directors.
George Schmader will create a list of those who are interested in serving and there are currently two associate directors who are interested.
- b. WOCAV past program database has been created and condensed into a two page spread sheet. Most of the details have been completed and Stacy will add the 2018 programs.

New Business:

Dave Cole has moved to Mercer County and will no longer be the service forester for Clarion County or the advisor to the WOCAV board. Lee Swoger will be filling those roles including serving on the program committee. Dave is now service forester for Mercer, Butler, Beaver, and Lawrence counties.

- a. Updates and reviews on programs.
*** For all future events we should have brochures and old newsletters available ***

1. Clarion BBQ Festival: Low attendance and not worthwhile with limited interaction

2. Schmader's Field Day: Good attendance despite threats of rain, all positive feedback
 3. Annual Picnic at the Jefferson County Fairgrounds - September 8 10:00-2:00
 - Catering by O'Neil's - \$10 per person or \$25 per family maximum
 - The program will be presented by Gary Gilmore on Pennsylvania Forest History
 - Invitations to be mailed by 8/1 with RSVP by 9/1
 4. CWD Program at the Jefferson County Fairgrounds – September 22 8:00-12:30
 - See flyer for more details. Registration is free through eventbrite.com
 5. Walk in Penns Woods – October 7 1:00-3:00
 - Still exploring location: Clarion loop, Cook Forest firetower, Route 66 Rail Trail
 - The board is looking to Stacey Wolbert for location input
- b. Review of Newsletter
- Very informative, all positive feedback, wish to continue in future
- c. Anything for the good of the order:
1. Kelly Culberson has founded the Cook Forest Conservancy that is dedicated to protecting and improving this unique natural treasure. More information can be found on their website at cookforestconservancy.org

Meeting adjourned at 8:00

The next meeting is scheduled for Tuesday September 4, 2018 at 6:30 PM